

**AMMENDED GALVESTON HOUSING FINANCE CORPORATION
CITY OF GALVESTON PROPERTY FINANCE AUTHORITY, INC.**

PUBLIC NOTICE OF REGULAR BOARD MEETING

A Joint Regular Meeting of the Board of Directors of the Galveston Housing Finance Corporation and the City of Galveston Property Finance Authority, Inc. will be held at the offices of **Texas First Bank, 2401 Broadway, Galveston, Texas, on Monday, August 13, 2018, commencing at 12:00 p.m.**

AGENDA

- A. Call meeting to order.
- B. Minutes from the Galveston Housing Finance Corporation and
City of Galveston Property Finance Authority joint meetings
of July 17, 2018.
- C. Election of Treasurer
- D. Treasurer's Report / Bank Statements
 - a. Loan to be put on Auto Pay
- E. Report on Tax Foreclosed Properties
- F. Public Comment (3 minutes maximum)
- F. Executive Session TEX. GOVT. CODE Sec. 551.074:
(Personnel matters)
GOVT. CODE Sec. 551.071(2) (Consultation with attorney
regarding legal issues related to a contract); GOVT. CODE Sec.
551.072
- G. Discussion/Action Items

		DISCUSSION	ACTION
1.	Status of Winnie Street Project:		
	a) Property 3400 block of Winnie	*	*
	b) Discussion of underground service and placement of poles from Centerpoint/progress of underground	*	*
	c) Listing price	*	*
	d) water City of Galveston	*	*
	e) electricity Centerpoint		

Please Note

Members of the City Council may be attending and participating in the discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSON IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510)

2.	Discussion of 4100 and 4200 hundred blocks of Winnie	*	*
3.	Bills to be paid: Tramonte, Tramonte & Bastien Kathryn Maxwell, Competitive Electric	*	*
4.	Other Matters	*	
5.	Updating of Bylaws	*	

H. Adjournment of Meeting.

/s/ Patricia Bolton-Legg
PATRICIA BOLTON-LEGG
President for the Boards
POSTED by Direction on
August 9, 2018

POSTED
AUG 09 2018
CITY SECRETARY'S
OFFICE

4 pm
RL

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